

June 4, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0604)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:02 pm, Tuesday, June 4, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy seconded by Commissioner Moran, the minutes of the regular meeting of May 30, 2013 and the special meeting of June 3, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board.

Commissioner Aufuldish introduced the new Executive Director of the Lake County Port Authority, Mark Rantala.

Mr. Rantala said he was glad to be here.

Commissioner Troy discussed with Scott Daisher, Director of the Lake County Board of Elections, a provision of Ohio Revised Code Section 3506.22 which would require Lake County to purchase 54 additional voting machines at a potential cost in excess of \$200,000. Attempts were made to amend the State of Ohio budget bill to repeal this provision.

Mr. Daisher indicated that the longest wait during the presidential election was 30 minutes and said he didn't think 54 more machines would lighten the load.

Commissioner Troy also reviewed the changes to the law regarding the jury pool and the discussion between the Board of Elections and the Court of Common Pleas to devise a plan for a new jury selection system.

Commissioner Aufuldish commented that Mr. Daisher was running fast and well-documented elections and received no complaints from anyone. Commissioner Aufuldish discussed with Mr. Daisher the Board of Elections storage facility lease which expires in 2014.

RESOLUTIONS:

1. RESOLUTION COOPERATING WITH CONCORD TOWNSHIP TRUSTEES FOR THE MOUNTAIN PARK ROAD & BRIDGE REHABILITATION PROJECT, IN CONCORD TOWNSHIP, LAKE COUNTY, OHIO (20130604\E01) (E-3)

Commissioner Aufuldish asked Engineer Jim Gills if the cooperation with the Concord Township Trustees was good and Mr. Engineer, responded that it was.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION HIRING E.L. ROBINSON ENGINEERING FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$53,015.00 FOR THE PREPARATION OF DESIGN/BUILD DOCUMENTS FOR THE REPLACEMENT OF THE CASHEN ROAD BRIDGE IN MADISON TOWNSHIP, OHIO (20130604\E02) (E-3) **On a motion** of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy asked what kind of vehicular traffic occurred on this bridge on a daily basis?

County Engineer Jim Gills referred Commissioner Troy to the Utilities Department as the bridge serves the wastewater treatment plant.

Deputy Sanitary Engineer Randy Rothlisberger indicated very little general public traffic utilizes the bridge.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AWARDED A BID CONTRACT TO JTO, INC. FOR THE VROOMAN ROAD - SR 86 - ROUNDABOUT PROJECT, OPWC PROJECT NO'S. CG04P AND CG05P, IN THE AMOUNT OF \$1,468,698.56 (20130604\E03) (E-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish asked if the bid was pretty close to the engineer's estimate. Engineer Jim Gills confirmed that it was.

Commissioner Troy reported that the engineer's estimate was \$1.387 million; the awarded bid was \$1.468 million (7% over)

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

June 4, 2013

4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS AQUARIUS WTP LAB UPGRADE 338W CONTRACT PROJECT, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130604\U01) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT CONTRACT SERVICES AND EQUIPMENT TO LCDU SEWER DISTRICT VEHICLES(corrected) (20130604\U02) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION TRANSFERRING APPROPRIATIONS FROM MADISON WASTEWATER TREATMENT PLANT EXPANSION AND UPGRADE 289-S PROFESSIONAL SERVICES CONSULTANTS TO CONTRACT PROJECTS (20130604\U03) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130604\U04) (UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 10, 2013, IN THE AMOUNT OF \$236,403.34 (20130604\JFS01) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR A MOBILE COMMAND CENTER FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: JUNE 26, 2013) (20130604\C01) (695)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Director of EMA Larry Greene advised the Board that the FY12 Homeland Security Grant provides for replacement of the current mobile command center. The committee was working on specifications and they were just approved.

This will be more of a fire command vehicle rather than the Winnebago and it will see more regional use, for response to major events and we'll be very pleased.

Commissioner Troy confirmed that the grant covers the purchase and the outfitting of the vehicle.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM I TO THE CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND OSI MARITIME INC. FOR THE BORDER INTEROPERABILITY DEMONSTRATION PROJECT (20130604\C02) (504a)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Mr. Greene reported that this addendum is part of the Border Security Grant. This will permit a budget revision to add \$39,000 in watercraft radar to purchase 5 more pieces of radar equipment. Mr. Greene anticipated the demonstration of the project in September.

He said the equipment will track small craft, watercraft, down to a jet ski from Michigan to Erie and enable the partnership with Operation Stone Garden (Northern Border Initiative).

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION ACCEPTING A FY2014 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20130604\C03) (CT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION ACCEPTING A FY2014 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION 20130604\C03) (CT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Troy asked the Budget Director if these grants were up or down in funding over the past.

Budget Director Joel DiMare indicated the grants were pretty close to previous years.

June 4, 2013

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$440,188.17(20130604\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$333,221.42(20130604\BC02) (C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION CONGRATULATING MATTHEW P. DOLINAR, ZACHARY THOMAS DAUGHERTY, AND JAMES M. PECHATSKO, MEMBERS OF TROOP 306 IN MENTOR, OHIO, ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130604\F01-FO3) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

16. RESOLUTION DECLARING JUNE 15, 2013 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20130604\F04) (C-126)

On a motion of Commissioner Moran, seconded by Commissioner Troy

Commissioner Aufuldish read the resolution.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Teresa Palm of the Department of Job and Family Services discussed the significance of World Elder Abuse Awareness Day, established about six years ago with the purpose to have the community understand the physical, emotional and financial issues related to elder abuse. We do a nice job in Lake County making sure the elder population is protected. JFS had 150 elderly that needed assessments to link to services, sometimes it means caregivers go to the home, other times they needed to go to other facilities to help them.

Commissioner Aufuldish stated that it is too bad we have to do this, but the seniors do a great job as volunteers for organizations in the community.

Ms. Palm added that the ADAMHS Board is doing a senior care project to help with assessments by going to homes with case managers and counselors starting July 1. There will be a consortium June 14 at Cuyahoga County Community College with about 200 attending.

UTILITIES: Director Rick Martin reported that Saturday night we had a rain event in which water that originates from precipitation causes some problems. Two to three inches of rain fell in about seven hours and we had only six customer complaints, two each in Fairport, Mentor and Concord. Mr. Martin indicated there's been a lot of improvement. Some debris and grease clogged the line in Fairport Harbor that caused additional issues, but crews remediated it in about an hour. The Mayor reported a separate issue.

Commissioner Troy asked if any issues developed in the Madison Avenue area and the department advised there were no complaints there.

Mr. Martin reported that they will be continuing with planned capital improvements. We have approved a Fairport Nursery Road project and we are looking at using more technology. In the Bellflower area, we now use radio signals and a level sensor went off and no properties were impacted and the alarm gave us a jump on it when that pump was surcharging.

Mr. Martin indicated that there is a Household Hazardous Waste Collection June 8 from 9 am to 3 pm at the Lake County Fairgrounds.

STORMWATER: None

JOB AND FAMILY SERVICES: None - Shawn Douglas was present.

COUNTY ADMINISTRATOR: None

DIRECTOR OF ADMINISTRATIVE SERVICES: None - Mr. Margalis was not present and attending a seminar.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Becky Lynch of Mentor shared with the Board that she went to Foreign Trade Zone seminar in Akron because she read a public notice that the Cleveland-Cuyahoga Port Authority is seeking to expand its service area into Lake, Geauga, and Lorain counties. She indicated that she is assembling a report

June 4, 2013

for the Commissioners. She indicated that the Board of Commissioners would be required to submit written concurrence.

Commissioner Troy advised that under Ohio law, they can't expand into any territory where there is an existing port authority and all of Lake County is within five separate port authorities. Anon-Lake County Port Authority could provide bond financing, if communities wanted to enter into agreements with that Port Authority.

We'll ask the Prosecuting Attorney's Office to review.

John Muzik, Painesville Township asked if the two grants on the agenda are for Lake County staff or do we subcontract out?

Budget Director Joel DiMare advised that the grants are for our in-house probation department.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:44 pm to discuss personnel compensation and real estate matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:44 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:50 pm.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 4:26 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 4:26 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this thirtieth day of July, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK